

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, December 15, 2011**

Board Members Present: James Adams, Charlie Archibald, Ken Conway, Harlan Hobgood, Thomas Keylon, John Lovern, Jason Reed, Melissa Santoro, Carol Schaffer, Clint Weirick, Maryanne Zarycka

Board Members Absent: Aurora William

Staff Members Present: Frank Warren, Monica Butler

Guest Present: Dr. San Bartolome, Linda Connolly

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called the meeting to order at 2:10PM.		
PUBLIC COMMENT	Monica handed out packets of program flyers to members. Explained that she would email any new flyers as they are received by DAS. Linda states that Rebecca McGarigle is an expert on co-occurring disorders, suggested she speak at a future meeting.	Packets handed out	
REVIEW OF MINUTES	The November 17, 2011 minutes were approved as written.	Motion made 2nd	Carol Schaffer James Adams
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Frank states that Dr. Baylor is currently in Sacramento, and that the County budget process has begun. SLO County will have a 5% cut, but hope to offset with new funding. Two to three grants will be fully funded at the end of this year and will be ending, including the S.T.O.P Grant. 5% to 10% cut in MHSA funding. The good news is that no grave cuts have been discussed.		
ADMINISTRATOR'S REPORT	Frank states we have a new ATCC Grant. This grant will give us an opportunity to coordinate treatment programs thru our system. The health agency has a Federal site visit on January 9, 2012 on this grant. Hiring now in process for DAS and Mental Health. DUI program numbers are holding steady.		
Presentation: Suboxone, Medical detox program with Marian Hospital	Dr. San Bartolome, a local physician and a board certified family medical doctor, spoke in regards to a planned medical detox program with Marian Hospital. Dr. San Bartolome states that drug and alcohol users tend to be under-served. He is working with his colleagues to better provide proper medications to his patients. His practice provides opiod maintenance, and suboxone as well as working with a psychiatrist. Dr. San Bartolome would like to have Drug and Alcohol counselors rotate thru his practice in order to better serve his patients. He is currently collaborating with Marian Hospital. In discussions to transform Marian West into a detox center. Many patients are non-addicts but are chemically dependent. Dr. San Bartolome states he cannot safely detox all patients in his office and needs to refer out. This detox center has the possibility of supplying from 12 to 19 beds. Dr. San Bartolome is currently not taking new patients. His website is VentanaHealth.com		

Presentation: Draft of 2010-2011 Annual Report	Jason states the draft of the annual report was modeled after the annual report of Adult Services Policy Council. Topics included are demographics, accomplishments, summary of action items, and unmet community needs. Intent is to update at the end of every fiscal year. If any changes are needed, please email Jason within the week. Chair and Vice Chair will be responsible for drafting each year. Clint asked what agencies are on the distribution list. Jason and Maryanne will discuss.	Handout given	
Discussion: DAAB charter/mandate information	The Drug and Alcohol Advisory Board was created in 1991, and the by-laws were created in 1998. The mandate is represented in the by-laws.		
Discussion: Information from Planning Commission in regards to planned Oceano marijuana clinic	Frank states that Kim Miramon says the key person involved in the Oceano medical marijuana project has had personal medical issues, therefore the whole process has been moved back to about March 2012.		
Action item: Position paper on Oceano marijuana clinic.	Carol suggested the position paper on the proposed marijuana clinic be directed to cover whole County, not just one city or clinic at a time. Maryanne motioned to create a position paper to cover any potential Countywide marijuana clinics. This paper should be focused on the impact it would have on the County, i.e. access, location and distribution, and not focused on marijuana litigation. Maryanne and Linda to draft position paper. Clint suggests drafting the position paper for whole County and include additional letter to specifically address the Oceano project. Tom motioned to draft issue specific letter addressed to the BOS of the DAAB's position on the proposed Oceano marijuana clinic. Clint and Tom to draft letter.	Motion made 2 nd Motion made 2 nd	Maryanne Zarycka Clint Weirick Tom Keylon Clint Weirick
Action item: Draft letter in support of P36 program addressed to Judge LaBarbera	Jason to finish letter and present at next months meeting.		
Presentation: POEG video	Deferred to future date		
COMMITTEE REPORTS	Deferred to January meeting Jason discussed "hot topic" sheet, or public communication sheet. Each committee to present one "hot topic" and given to chair within 1 week of each DAAB meeting. To then be posted on website and presented to BOS. See sample handed out by Frank.	Handout given	
LIAISON REPORTS	Deferred to January meeting		

AGENDA ITEMS FOR NEXT MEETING	Action item: Position paper-Marijuana clinics in SLO County-Maryanne/Linda Action item: Presentation of letter of recommendation to BOS on Oceano marijuana clinic- Clint/Tom Discussion: DAAB Public communication		
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Meeting adjourned at 1:40 pm. Next meeting to be held January 19, 2012 12-1:30PM